

United States District Court

DISTRICT OF Massachusetts

UNITED STATES OF AMERICA

V.

VAHAGN GILAVYAN AND IRINA VLASOVA

CRIMINAL COMPLAINT

CASE NUMBER: 05-m-00026 LTS

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about May 3, 2005 in Suffolk county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

having devised and intended to devise a scheme and artifice to defraud and for obtaining money and property by means of false and fraudulent pretenses, representations, and promises, for the purpose of executing and attempting to do so, did cause persons to place in post offices and authorized depositories for mail matter, matters and things to be sent and delivered by the United States Postal Service and by private and commercial carrier

in violation of Title 18 United States Code, Section(s) 1341

I further state that I am a(n) MSP Trooper and Federal Agent and that this complaint is based on the following
Official Title

facts:

See Attached Affidavit



Continued on the attached sheet and made a part hereof:

☒ Yes☐ No

Signature of Complainant

Sworn to before me and subscribed in my presence,

06-16-2005

Date

at

Boston, Massachusetts

City and State

LEO T. SOROKIN,
UNITED STATES MAGISTRATE JUDGE

Name & Title of Judicial Officer

Signature of Judicial Officer